South Carolina Commission on Higher Education

1333 Main Street, Suite 200 Columbia, SC 29201

> June 5, 2008 10:30 a.m. AGENDA

1. Introductions - Lynn Kelley

- 2. Approval of Minutes
- 3. CHE Forum

The Economic Development Role of the Liberal Arts and Sciences in an Era of Globalization

Special Guests:

Dr. Benjamin B. Dunlap President, Wofford College

Dr. Mary Anne Fitzpatrick Dean, College of Arts and Sciences University of South Carolina

Mr. William A. Crank Senior Manager, Community Relations Michelin North America

4. Chairman's Report

- Layton McCurdy

5. Report of the Executive Director

- Garrison Walters

6. Legislative Report

- Julie Carullo

7. Committee Reports

7.01 Report of the Executive Committee (no report)

- Layton McCurdy

7.02 Report of Committee on Academic Affairs and Licensing (no report)

- Bettie Horne

7.03 Report of Committee on Access & Equity and Student Services

- Cynthia Mosteller

A. Consideration of Proposed FY 2008-09 Administrative Budget, SC Student Loan Corporation

7.04 Report of Committee on Finance and Facilities

- Daniel Ravenel

Consent Agenda Items:

- A. Comprehensive Permanent Improvement Plans (CPIPs)
 - 1. Year One Project Approvals
 - 2. Years Two, Three, Four, and Five Summaries (for information only)
- B. List of Staff Approvals for May 2008 (For Information)
- 8. Other Business
- 9. Adjournment